

Board Meeting Minutes -- MRAC BOD 2/19/07

7:00 PM

Sarah KB9ZNC read the minutes. Pancho KA9OFA made a motion to accept the minutes as read, and Dick W9JBE seconded. Motion passed. Joe N9UX asked if an election for the open treasurer's position would be necessary, but Howard AB9FH and Pancho KA9OFA said no. The treasurer's report was unavailable at this time. There was some discussion on the FM simplex contest.

OLD BUSINESS

The contact for the 501c was invited to but unable to attend the meeting. Howard AB9FH stated that, though he had nothing to compare it to, he had been receiving a lot of renewals. There was some discussion on renewals, and e-mail vs. hard copies of the 'Chatter. Next topic was the Tech. class; seven students attended the last week and another student will come the next week. Howard AB9FH stated he would like to see some kind of General class, and to incorporate it with Field Day. He also mentioned stickers for QST magazines.

The voice mail has not been regularly checked, but it should be. Meeting programs are taken care of through June.

NEW BUSINESS

LEFROG has requested to join us at our Field Day site. There were no objections, but it was agreed that there should be the stipulation of all credit going to W9RH. ARRL has not been terribly attentive to our 90th anniversary; attempts will be continued. A change to the by-laws is necessary to allow flexibility regarding the VEC. Charles KC9IIV still has a file cabinet that has to be transferred to the secretary.

Pancho KA9OFA made a motion to adjourn, which was seconded by Joe N9UX. Meeting adjourned at 7:45 PM.